

## PLANNING COMMISSION MINUTES

JUNE 18, 2008

1. Call to Order/Pledge of Allegiance-Roger Anclam called the Planning Commission meeting to order. The pledge was said.
2. Roll Call-Present was Bill Walter, Dan Oldenburg, Mike Schaefer, Don Jones, Shelly Hahn and Roger Anclam. James Fleck was absent. A quorum was present.
3. Approval of Agenda-Mike Schaefer moved to approve the agenda. Seconded by Bill Walter. Motion carried.
4. Citizen Comments-None
5. Zoning Officer Report-Mike Birkholz reported there were 6 permits issued.
6. Commission Comments-Don Jones questioned row crop in rural residential. Attorney Henderson has proposed changes. Don Jones also questioned number of driveways permitted per parcel in rural residential, Mike Birkholz will verify this for next month.
7. Approval of Minutes-There was a correction-in the roll to list Don Jones, Vice Chair as not present. Dan Oldenburg moved to approve the minutes as corrected. Seconded by Bill Walter. Motion carried.
8. Unfinished Business
  - a. Gammeter Conditional Use Permit-The public hearing was held last month and tabled until this month. Don Jones moved to approve the conditional use permit for Gary Gammeter to allow the operating of a septic pumping business in agricultural 1 zoning district as long as the set conditions are maintained. Conditions are 1. the building is to be complete before the truck is kept there, 2. the truck to be inside at all times 3. the truck is to be empty 4. only 1 truck 5. no signage of the business, if there are any violations or complaints the Planning Commission will review the permit, the Planning Commission can revoke the conditional use permit. Seconded by Mike Schaefer. Gary Gammeter presented a letter signed by town residents in favor of the conditional use permit. Motion carried with a unanimous roll call vote.
  - b. Smart Growth-No action, carry over to August.
  - c. Alliant Energy-Don Jones reviewed Alliant was at a previous meeting addressing their facilities in the Town, he asked Mike Birkholz to get a copy of the list of the facilities. Alliant will be invited back in October to attend the Planning meeting.
9. New Business
  - a. Barbara Lane-Don Jones suggested opening this access to Turtle Creek. Mike Birkholz suggested possible survey. Roger felt a study group should look at this. This will be a carryover agenda item.

- b. Land Division Ordinance-Attorney Henderson reviewed the proposed amendments to Section 18. Don Jones moved to recommend adoption to the Town Board. Seconded by Roger Anclam. Motion carried with a unanimous roll call vote.
  - c. General Ordinance
    - i. Amend Section 19.02-Attorney Henderson reviewed proposed changes to Section 19.02. Don Jones suggested changing (5) the period of time not to exceed one year to the period of time to be determined by the Town Board. Dan Oldenburg moved to recommend approval to the Town Board the proposed ordinance for Section 19.02 as amended. Seconded by Bill Walter. Motion carried with a unanimous roll call vote.
    - ii. Amend Section 19.03-Attorney Henderson reviewed proposed changes to Section 19.03 and adopted General Ordinance No. 122. Dan Oldenburg moved to recommend approval to the Town Board the Amendments to Section 19.03. Seconded by Shelly Hahn. Motion carried with a unanimous voice vote.
    - iii. General Ordinance no. 122-This reviewed previously.
  - d. Update Planning Commission Book and Board Room Copy-Don Jones asked that all Planning Commission books and the Board Room Copy be updated. Attorney Henderson will provide the updated copies.
10. Adjournment-Don Jones expressed his thoughts on a secretary for the Planning Commission in lieu of the Chair taking notes and taping the meeting. Dan Oldenburg moved to adjourn. Seconded by Roger Anclam. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett  
Clerk/Treasurer

Approved 7/16/08